

**U.S. District Court
District of New Jersey [LIVE] (Newark)
CIVIL DOCKET FOR CASE #: 2:22-cv-04918-ES-JBC**

LIVEUNIVERSE, INC. v. MUIJRERS et al
Assigned to: Judge Esther Salas
Referred to: Magistrate Judge James B. Clark
Cause: 18:1961 Racketeering (RICO) Act

Date Filed: 08/04/2022
Jury Demand: Plaintiff
Nature of Suit: 470 Racketeer/Corrupt
Organization
Jurisdiction: Federal Question

Plaintiff

LIFEUNIVERSE, INC.

represented by **HOWARD A. GUTMAN**
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V.

Defendant

RENE MUIJRERS
Belgium

represented by **MICHAEL TOWNSEND**
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Defendant

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Defendant

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represented by **CATHERINE B. DERENZE**
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Defendant

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Defendant

CHRISTOPHER VANDEVYVER

Defendant

IVAN RUSSO

Defendant

THEODORA HATZIKOSTAS

Defendant

BRENT MAGGIO

represented by **JAMES S. REHBERGER**
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TERMINATED: 10/04/2023
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MATTHEW H. SONTZ
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Defendant

KMMT LLC

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TERMINATED: 10/04/2023
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Defendant

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Defendant

WAYNE ANASTASIAS

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ATTORNEY TO BE NOTICED

VICTOR A. AFANADOR
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
08/04/2022	<u>1</u>	COMPLAINT against All Defendants (Filing and Admin fee \$ 402 receipt number ANJDC-13609898) with JURY DEMAND, filed byLIFEUNIVERSE, INC. (Attachments: # <u>1</u> Exhibit 1-11, # <u>2</u> Exhibit 12-32, # <u>3</u> Exhibit 33-48, # <u>4</u> Statement Corporate Disclosure FRCP 7.1)(FARBER, LESLIE) Modified on 8/8/2022 (dam). (Entered: 08/04/2022)
08/04/2022		Case Assigned to Judge Esther Salas and Magistrate Judge James B. Clark. (ak,) (Entered: 08/08/2022)
08/04/2022	<u>2</u>	Corporate Disclosure Statement by LIFEUNIVERSE, INC. (dam) (Entered: 08/08/2022)
08/08/2022	<u>3</u>	SUMMONS ISSUED as to WAYNE ANASTASIAS, RYAN BARTHOLOMEW, THEODORA HATZIKOSTAS, ICONV SPRL, KMMT LLC, BRENT MAGGIO, RENE MUIJRERS, IVAN RUSSO, TECHIE HOSTING INC., CHRISTOPHER VANDEVYVER, VIRALHOG LLC. Attached is the official court Summons, please fill out Defendant and Plaintiffs attorney information and serve. (dam) (Entered: 08/08/2022)
08/22/2022	<u>4</u>	Application and Proposed Order for Clerk's Order to extend time to answer as to Techie Hosting, Inc., and Wayne Anastasia. Attorney VICTOR A. AFANADOR,CATHERINE B. DERENZE for WAYNE ANASTASIAS,VICTOR A. AFANADOR,CATHERINE B. DERENZE for TECHIE HOSTING INC. added. (AFANADOR, VICTOR) (Entered: 08/22/2022)
08/23/2022	<u>5</u>	Proposed Order <i>RICO Case Order</i> by LIFEUNIVERSE, INC.. (FARBER, LESLIE) (Entered: 08/23/2022)
08/26/2022		Clerk`s Text Order - The document <u>4</u> submitted by WAYNE ANASTASIAS, TECHIE HOSTING INC. has been GRANTED. The answer due date has been set for 9/19/2022.

		(sm) (Entered: 08/26/2022)
08/30/2022	6	Application and Proposed Order for Clerk's Order to extend time to answer as to Viralhog, LLC, KMMT, LLC, Brent Maggio and Ryan Bartholomew. Attorney JAMES S. REHBERGER for RYAN BARTHOLOMEW, JAMES S. REHBERGER for KMMT LLC, JAMES S. REHBERGER for BRENT MAGGIO, JAMES S. REHBERGER for VIRALHOG LLC added. (REHBERGER, JAMES) (Entered: 08/30/2022)
08/31/2022		Clerk's Text Order - The document 6 submitted by VIRALHOG LLC has been GRANTED. The answer due date has been set for 9/14/2022. (sm) (Entered: 08/31/2022)
09/14/2022	7	MOTION to Dismiss for Lack of Jurisdiction and in the alternative for failure to state a claim, entire controversy, improper venue, improper derivative suit by RYAN BARTHOLOMEW, KMMT LLC, BRENT MAGGIO, VIRALHOG LLC. Responses due by 10/3/2022 (Attachments: # 1 Declaration of James S. Rehberger, # 2 Exhibit A, # 3 Exhibit B, # 4 Exhibit C, # 5 Exhibit D, # 6 Exhibit E, # 7 Exhibit F, # 8 Exhibit G, # 9 Exhibit H, # 10 Exhibit I, # 11 Exhibit J, # 12 Exhibit K, # 13 Exhibit L, # 14 Exhibit M, # 15 Exhibit N, # 16 Exhibit O, # 17 Memorandum of Law, # 18 Text of Proposed Order, # 19 Certification of Service)(REHBERGER, JAMES) Modified on 9/15/2022 (dam). (Entered: 09/14/2022)
09/15/2022		Set Deadlines as to 7 MOTION to Dismiss for Lack of Jurisdiction. Motion set for 10/17/2022 before Judge Esther Salas. Unless otherwise directed by the Court, this motion will be decided on the papers and no appearances are required. Note that this is an automatically generated message from the Clerk's Office and does not supersede any previous or subsequent orders from the Court. (dam) (Entered: 09/15/2022)
09/15/2022	8	Rule 7.1(d)(5) Letter for an automatic extension of the return date of a dispositive motion filed by LIFEUNIVERSE, INC. re 7 MOTION to Dismiss for Lack of Jurisdiction <i>and in the alternative for failure to state a claim, entire controversy, improper venue, improper derivative suit</i> (FARBER, LESLIE) (Entered: 09/15/2022)
09/16/2022		Reset Deadlines as to 7 MOTION to Dismiss for Lack of Jurisdiction. Motion reset for 11/7/2022 before Judge Esther Salas. Unless otherwise directed by the Court, this motion will be decided on the papers and no appearances are required. Note that this is an automatically generated message from the Clerk's Office and does not supersede any previous or subsequent orders from the Court. (wh) (Entered: 09/16/2022)
09/16/2022	9	MOTION for Leave to Appear Pro Hac Vice <i>admission of Martin Rogers, Esq.</i> by RYAN BARTHOLOMEW, KMMT LLC, BRENT MAGGIO, VIRALHOG LLC. (Attachments: # 1 Certification Certification of James S. Rehberger, Esq. in support of pro hac vice admission of Martin Rogers, # 2 Affidavit Exh. A - Affidavit of Martin Rogers, Esq., # 3 Text of Proposed Order proposed Order admitting Martin Rogers pro hac vice, # 4 Certificate of Service)(REHBERGER, JAMES) (Entered: 09/16/2022)
09/16/2022	10	Letter from Leslie A. Farber. (FARBER, LESLIE) (Entered: 09/16/2022)
09/19/2022	11	LETTER ORDER: Initial Conference set for 11/15/2022 at 11:00 AM before Magistrate Judge James B. Clark. Signed by Magistrate Judge James B. Clark on 9/19/2022. (seb) (Entered: 09/19/2022)
09/19/2022	12	Letter from Victor A. Afanador to the Hon. Esther Salas, U.S.D.J.. (AFANADOR, VICTOR) (Entered: 09/19/2022)
09/19/2022	13	ORDER granting 9 Motion for Leave to Appear Pro Hac Vice as to MARTIN ROGERS, ESQ.. Signed by Magistrate Judge James B. Clark on 9/19/2022. (ld,) (Entered: 09/19/2022)

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09/20/2022	14	Letter from Counsel for Muijers and ICONV to The Honorable Esther Salas without prejudice to defenses (copy to Magistrate Judge James B. Clark re 10 Letter, 12 Letter. (KARG, STEVEN) (Entered: 09/20/2022)
09/21/2022		Notice of Judicial Preferences. Click here for the Judge's Individual Procedure Requirements. (ek) (Entered: 09/21/2022)
09/21/2022	15	LETTER ORDER: Initial Conference scheduled in Civil Action No. 22-4918 for November 15, 2022 at 11:30 AM is adjourned to 1/25/2023 at 11:30 AM before Magistrate Judge James B. Clark.. Signed by Magistrate Judge James B. Clark on 9/21/2022. (ld,) (Entered: 09/22/2022)
10/03/2022	16	MOTION to Withdraw as Attorney <i>Leslie A. Farber</i> by LIFEUNIVERSE, INC.. (Attachments: # 1 Declaration of Leslie A Farber, # 2 Brief, # 3 Text of Proposed Order) (FARBER, LESLIE) (Entered: 10/03/2022)
10/03/2022	17	AMENDED DOCUMENT by LIFEUNIVERSE, INC.. Amendment to 16 MOTION to Withdraw as Attorney <i>Leslie A. Farber</i> . (Attachments: # 1 Brief)(FARBER, LESLIE) (Entered: 10/03/2022)
10/03/2022	18	Letter from counsel for Viralhog, LLC,KMMT, LLC, Brent Maggio and Ryan Bartholomew. (REHBERGER, JAMES) (Entered: 10/03/2022)
10/04/2022		Set Deadlines as to 16 MOTION to Withdraw as Attorney <i>Leslie A. Farber</i> . Motion set for 11/7/2022 before Judge Esther Salas. Unless otherwise directed by the Court, this motion will be decided on the papers and no appearances are required. Note that this is an automatically generated message from the Clerk's Office and does not supersede any previous or subsequent orders from the Court. (sm) (Entered: 10/04/2022)
10/05/2022		Pro Hac Vice fee received as to Martin Rogers \$ 150, receipt number TRE128902 (jal,) (Entered: 10/05/2022)
10/05/2022	19	Letter from Victor A. Afanador to the Hon. James B. Clark, U.S.M.J. (AFANADOR, VICTOR) (Entered: 10/05/2022)
10/06/2022	20	SUMMONS Returned Executed by LIFEUNIVERSE, INC.. VIRALHOG LLC served on 8/10/2022, answer due 9/14/2022., Request for Summons to be Issued by LIFEUNIVERSE, INC. as to VIRALHOG LLC. (FARBER, LESLIE) (Entered: 10/06/2022)
10/06/2022	21	Letter from Counsel for Muijers and ICONV to The Honorable James B. Clark, III,U.S.M.J.. (KARG, STEVEN) (Entered: 10/06/2022)
10/06/2022	22	LETTER ORDER - The deadline for Defendants to respond to the complaint is stayed pending further order of the court. Signed by Magistrate Judge James B. Clark on 10/6/2022. (ld,) (Entered: 10/06/2022)
10/07/2022	23	Substitution of Attorney - Attorney LESLIE ANN FARBER terminated. Attorney HOWARD A. GUTMAN added for Plaintiff LIFEUNIVERSE, INC. (FARBER, LESLIE) Modified on 10/11/2022 (dam). (Entered: 10/07/2022)
10/13/2022	24	Letter from Howard Gutman. (GUTMAN, HOWARD) (Entered: 10/13/2022)
10/13/2022		Reset Deadlines as to 7 MOTION to Dismiss for Lack of Jurisdiction <i>and in the alternative for failure to state a claim, entire controversy, improper venue, improper derivative suit</i> . Motion set for 11/21/2022 before Judge Esther Salas. Unless otherwise directed by the Court, this motion will be decided on the papers and no appearances are required. Note that this is an automatically generated message from the Clerk's Office and does not supersede any previous or subsequent orders from the Court. (sm) (Entered: 10/13/2022)

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10/17/2022	<u>25</u>	LETTER ORDER setting deadline to answer; The stay of Defendants' time to respond to the Complaint [see Dkt. No. 22] is hereby lifted. Any defendants already served and/or appearing in this action shall respond to the Complaint within thirty (30) days from the date of this Order. Signed by Magistrate Judge James B. Clark on 10/17/2022. (ld,) (Entered: 10/17/2022)
10/24/2022	<u>26</u>	Notice of Request by Pro Hac Vice Martin Rogers, Esq. to receive Notices of Electronic Filings. (REHBERGER, JAMES) (Entered: 10/24/2022)
11/02/2022	<u>27</u>	Letter from Howard Gutman. (GUTMAN, HOWARD) (Entered: 11/02/2022)
11/02/2022	<u>28</u>	LETTER ORDER that the pending motion by Leslie Ann Farber, Esq. of Leslie A. Farber, LLC to withdraw as counsel for Plaintiff in this matter [Dkt. No. 16] is hereby TERMINATED as moot in light of the substitution of counsel for Plaintiff filed on October 7, 2022 [Dkt. No. 23].. Signed by Magistrate Judge James B. Clark on 11/2/2022. (ld,) (Entered: 11/02/2022)
11/02/2022	<u>29</u>	Letter from counsel for Viralhog, LLC,KMMT, LLC, Brent Maggio and Ryan Bartholomew re <u>27</u> Letter. (REHBERGER, JAMES) (Entered: 11/02/2022)
11/02/2022	<u>30</u>	Letter from Nicholas A. Duston, Esq. on behalf of ICONV Defendants re <u>25</u> Order, <u>29</u> Letter, <u>28</u> Order,. (DUSTON, NICHOLAS) (Entered: 11/02/2022)
11/03/2022	<u>31</u>	LETTER ORDER that the deadline for the defendants, served or unserved, to answer or otherwise respond to the Complaint is stayed pending disposition of the plaintiff's forthcoming motion to amend in Civil Action. No. 21-20054 (ES)(JBC) Palisades Capital, Inc. v. Muijrers, et al. The pending motion to dismiss [Dkt. No. 7] is hereby ADMINISTRATIVELY TERMINATED. The defendants may request the reinstatement of their motion to dismiss via letter to the Court upon disposition of the aforementioned motion to amend.. Signed by Magistrate Judge James B. Clark on 11/3/2022. (ld,) (Entered: 11/03/2022)
11/09/2022	<u>32</u>	Letter from counsel for Viralhog, LLC,KMMT, LLC, Brent Maggio and Ryan Bartholomew. (REHBERGER, JAMES) (Entered: 11/09/2022)
11/10/2022	<u>33</u>	LETTER ORDER - All deadlines in this matter shall continue to be stayed pending further Order of the Court. Signed by Magistrate Judge James B. Clark on 11/10/2022. (ld,) (Entered: 11/10/2022)
01/23/2023	<u>34</u>	LETTER ORDER: The deadline for the defendants, served or unserved, to answer or otherwise respond to the Complaint is stayed pending disposition of the defendants' forthcoming motions to dismiss in Civil Action. No. 21-20054 (ES)(JBC) Palisades Capital, Inc. v. Muijrers, et al. The initial conference scheduled in this matter for January 25, 2023 at 11:30 AM is adjourned. Signed by Magistrate Judge James B. Clark on 1/23/2023. (ld,) (Entered: 01/23/2023)
02/14/2023	<u>35</u>	LETTER ORDER: By no later than February 21, 2023, the parties are to submit a joint letter advising the Court of the status of this matter in light of the stipulation of dismissal filed in Civil Action. No. 21-20054 (ES)(JBC) Palisades Capital, Inc. v. Muijrers, et al.. Signed by Magistrate Judge James B. Clark on 2/14/2023. (ld,) (Entered: 02/14/2023)
02/21/2023	<u>36</u>	Letter from counsel for Viralhog, LLC,KMMT, LLC, Brent Maggio and Ryan Bartholomew. (REHBERGER, JAMES) (Entered: 02/21/2023)
02/22/2023	<u>37</u>	LETTER ORDER - Any motion by Plaintiff seeking leave to amend the Complaint shall be filed by March 24, 2023. If no motion to amend is filed, Defendants shall respond to the Complaint by April 24, 2023. All other deadlines in this matter shall remain stayed. Signed by Magistrate Judge James B. Clark on 2/22/2023. (ld,) (Entered: 02/23/2023)

03/27/2023	38	Letter from Howard Gutman re ³⁷⁴⁵ 37 Order,. (GUTMAN, HOWARD) (Entered: 03/27/2023)
04/24/2023	39	MOTION to Dismiss for Lack of Jurisdiction <i>/ineffective service of process</i> by ICONV SPRL, RENE MUIJERS. Responses due by 5/22/2023. (Attachments: # 1 Text of Proposed Order, # 2 Brief, # 3 Declaration Declaration of Rene Muijers, # 4 Declaration Declaration of Nicholas A. Duston, Esq., # 5 Exhibit Exhibits 1-23 to Duston Certification) (DUSTON, NICHOLAS) (Entered: 04/24/2023)
04/24/2023	40	MOTION to Dismiss by WAYNE ANASTASIAS, TECHIE HOSTING INC.. (Attachments: # 1 Brief, # 2 Declaration of Victor A. Afanador with Exhibits, # 3 Declaration of Wayne Anastasia, # 4 Text of Proposed Order)(AFANADOR, VICTOR) (Entered: 04/24/2023)
04/24/2023		Deadlines as to 40 MOTION to Dismiss , 39 MOTION to Dismiss for Lack of Jurisdiction <i>/ineffective service of process</i> . Motion set for 6/5/2023 before Judge Esther Salas. Unless otherwise directed by the Court, this motion will be decided on the papers and no appearances are required. Note that this is an automatically generated message from the Clerk's Office and does not supersede any previous or subsequent orders from the Court. (sm) (Entered: 04/24/2023)
04/24/2023	41	MOTION to Dismiss for Lack of Jurisdiction <i>and in the alternative for failure to state a claim, entire controversy, improper venue, improper derivative suit</i> by RYAN BARTHOLOMEW, KMMT LLC, BRENT MAGGIO, VIRALHOG LLC. Responses due by 5/22/2023. (Attachments: # 1 Brief Memorandum of Law, # 2 Declaration Declaration of Rehberger, # 3 Exhibit Ex. A, # 4 Exhibit Ex. B, # 5 Exhibit Ex. C, # 6 Exhibit Ex. D, # 7 Exhibit Ex. E, # 8 Exhibit Ex. F, # 9 Exhibit Ex. G, # 10 Exhibit Ex. H, # 11 Exhibit Ex. I, # 12 Exhibit Ex. J, # 13 Exhibit Ex. K, # 14 Exhibit Ex. L, # 15 Exhibit Ex. M, # 16 Exhibit Ex. N, # 17 Exhibit Ex. O, # 18 Exhibit Ex. P, # 19 Text of Proposed Order Proposed Order to Dismiss, # 20 Certificate of Service)(REHBERGER, JAMES) (Entered: 04/24/2023)
04/25/2023		Set Deadlines as to 41 MOTION to Dismiss for Lack of Jurisdiction <i>and in the alternative for failure to state a claim, entire controversy, improper venue, improper derivative suit</i> . Motion set for 6/5/2023 before Judge Esther Salas. Unless otherwise directed by the Court, this motion will be decided on the papers and no appearances are required. Note that this is an automatically generated message from the Clerk's Office and does not supersede any previous or subsequent orders from the Court. (sm) (Entered: 04/25/2023)
05/07/2023	42	Rule 7.1(d)(5) Letter for an automatic extension of the return date of a dispositive motion filed by LIFEUNIVERSE, INC. re 41 MOTION to Dismiss for Lack of Jurisdiction <i>and in the alternative for failure to state a claim, entire controversy, improper venue, improper derivative suit</i> , 40 MOTION to Dismiss , 39 MOTION to Dismiss for Lack of Jurisdiction <i>/ineffective service of process</i> (GUTMAN, HOWARD) (Entered: 05/07/2023)
05/08/2023		Reset Deadlines as to 41 MOTION to Dismiss for Lack of Jurisdiction <i>and in the alternative for failure to state a claim, entire controversy, improper venue, improper derivative suit</i> , 40 MOTION to Dismiss , 39 MOTION to Dismiss for Lack of Jurisdiction <i>/ineffective service of process</i> . Motion set for 6/20/2023 before Judge Esther Salas. Unless otherwise directed by the Court, this motion will be decided on the papers and no appearances are required. Note that this is an automatically generated message from the Clerk's Office and does not supersede any previous or subsequent orders from the Court. (sm) (Entered: 05/08/2023)
05/22/2023	43	Letter from Howard Gutman. (GUTMAN, HOWARD) (Entered: 05/22/2023)
05/23/2023	44	LETTER ORDER that Plaintiff's counsel shall file a Motion to Withdraw by May 30, 2023. Plaintiff shall file its responses to the pending Motions to Dismiss by July 6, 2023..

		Signed by Magistrate Judge James B. Clark on 5/23/2023. (ld) (Entered: 05/23/2023)
05/30/2023	45	MOTION to Withdraw as Attorney by LIFEUNIVERSE, INC.. (Attachments: # 1 Affidavit Cert of counsel, # 2 Brief Brief, # 3 Text of Proposed Order Order)(GUTMAN, HOWARD) (Entered: 05/30/2023)
05/31/2023		Set Deadlines as to 45 MOTION to Withdraw as Attorney . Motion set for 7/3/2023 before Judge Esther Salas. Unless otherwise directed by the Court, this motion will be decided on the papers and no appearances are required. Note that this is an automatically generated message from the Clerk's Office and does not supersede any previous or subsequent orders from the Court. (sm) (Entered: 05/31/2023)
06/26/2023	46	Letter. (GUTMAN, HOWARD) (Entered: 06/26/2023)
06/26/2023	47	Letter from Nicholas A. Duston, Esq. on behalf of ICONV Defendants re 46 Letter. (DUSTON, NICHOLAS) (Entered: 06/26/2023)
06/27/2023	48	Letter. (GUTMAN, HOWARD) (Entered: 06/27/2023)
06/28/2023	49	ORDER TO WITHDRAW; Counsel Howard Gutman shall be permitted to withdraw from representation in this matter. plaintiff shall obtain new counsel within 30 days of the date of this Order. Plaintiff shall file its responses to the pending Motions to Dismiss within thirty (30) days from the date of this Order. Signed by Magistrate Judge James B. Clark on 6/28/2023. (ld,) (Entered: 06/29/2023)
07/31/2023	50	NOTICE of Appearance by KEVIN DIMEDIO on behalf of LIFEUNIVERSE, INC. (Attachments: # 1 Supplement Letter to Magistrate)(DIMEDIO, KEVIN) (Entered: 07/31/2023)
07/31/2023	51	Letter Request for Adjournment of all Pending Motions to Judge Clark from KEVIN DIMEDIO re 41 MOTION to Dismiss for Lack of Jurisdiction <i>and in the alternative for failure to state a claim, entire controversy, improper venue, improper derivative suit</i> , 40 MOTION to Dismiss , 39 MOTION to Dismiss for Lack of Jurisdiction <i>/ineffective service of process</i> . (ld,) (Entered: 08/01/2023)
08/01/2023	52	LETTER ORDER - Plaintiff shall file its response(s) to the pending motions to dismiss by August 14, 2023.. Signed by Magistrate Judge James B. Clark on 8/1/2023. (ld,) (Entered: 08/01/2023)
08/14/2023	53	BRIEF in Opposition filed by LIFEUNIVERSE, INC. re 41 MOTION to Dismiss for Lack of Jurisdiction <i>and in the alternative for failure to state a claim, entire controversy, improper venue, improper derivative suit</i> , 40 MOTION to Dismiss , 39 MOTION to Dismiss for Lack of Jurisdiction <i>/ineffective service of process Motion to Amend Complaint</i> (Attachments: # 1 Exhibit A)(DIMEDIO, KEVIN) (Entered: 08/14/2023)
08/17/2023	54	First MOTION for Extension of Time to File Response/Reply as to 53 Brief in Opposition to Motion, <i>on behalf of all Defendants</i> by ICONV SPRL, RENE MUIJERS. (DUSTON, NICHOLAS) (Entered: 08/17/2023)
08/21/2023	55	LETTER ORDER that plaintiff shall file a version of the proposed amended complaint by 8/25/2023. Signed by Magistrate Judge James B. Clark on 8/21/2023. (lag,) (Entered: 08/21/2023)
08/27/2023	56	AMENDED DOCUMENT by All Plaintiffs. Amendment to 53 Brief in Opposition to Motion, <i>Redlined Amended Complaint as per Court Order</i> . (DIMEDIO, KEVIN) (Entered: 08/27/2023)
08/28/2023	57	Letter. (DIMEDIO, KEVIN) (Entered: 08/28/2023)

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08/28/2023	58	NOTICE of Appearance by MICHAEL TOWNSEND on behalf of ICONV SPRL, RENE MUIJRERS (TOWNSEND, MICHAEL) (Entered: 08/28/2023)
08/28/2023	59	Letter from Victor A. Afanador to the Hon. James B. Clark III, USMJ re 56 Amended Document. (AFANADOR, VICTOR) (Entered: 08/28/2023)
08/29/2023	60	LETTER ORDER that by no later than September, 2023 Plaintiff shall: 1) File a letter explaining Plaintiff's failure to submit a red-lined version of its proposed Amended Complaint by the deadline set forth in the Court's August 21, 2023 Order [Dkt. No. 55]. 2) File an amended cross-motion for leave to file an Amended Complaint which fully complies with the applicable Local Civil Rules.. Signed by Magistrate Judge James B. Clark on 8/29/2023. (ld,) (Entered: 08/29/2023)
08/31/2023	61	Letter. (DIMEDIO, KEVIN) (Entered: 08/31/2023)
09/01/2023	62	RESPONSE to Motion filed by All Plaintiffs re 41 MOTION to Dismiss for Lack of Jurisdiction <i>and in the alternative for failure to state a claim, entire controversy, improper venue, improper derivative suit</i> , 40 MOTION to Dismiss, 39 MOTION to Dismiss for Lack of Jurisdiction <i>/ineffective service of process</i> (Attachments: # 1 Exhibit Amended Complaint Redlined, # 2 Exhibit Amended Complaint Clean)(DIMEDIO, KEVIN) (Entered: 09/01/2023)
09/06/2023	63	Letter from Victor A. Afanador to the Hon. James B. Clark III, USMJ re 61 Letter, 62 Response to Motion,. (AFANADOR, VICTOR) (Entered: 09/06/2023)
09/12/2023	64	LETTER ORDER that Defendants shall file their opposition/reply by October 6, 2023. Signed by Magistrate Judge James B. Clark on 9/12/2023. (ld,) (Entered: 09/13/2023)
10/04/2023	65	Substitution of Attorney - Attorney JAMES S. REHBERGER terminated. Attorney MATTHEW H. SONTZ for RYAN BARTHOLOMEW,MATTHEW H. SONTZ for KMMT LLC,MATTHEW H. SONTZ for BRENT MAGGIO,MATTHEW H. SONTZ for VIRALHOG LLC added.. (SONTZ, MATTHEW) (Entered: 10/04/2023)
10/06/2023	66	REPLY BRIEF to Opposition to Motion filed by ICONV SPRL, RENE MUIJRERS re 39 MOTION to Dismiss for Lack of Jurisdiction <i>/ineffective service of process</i> (Attachments: # 1 Declaration)(DUSTON, NICHOLAS) (Entered: 10/06/2023)
10/06/2023	67	REPLY BRIEF to Opposition to Motion filed by RYAN BARTHOLOMEW, KMMT LLC, BRENT MAGGIO, VIRALHOG LLC re 41 MOTION to Dismiss for Lack of Jurisdiction <i>and in the alternative for failure to state a claim, entire controversy, improper venue, improper derivative suit</i> (SONTZ, MATTHEW) (Entered: 10/06/2023)
10/06/2023	68	REPLY BRIEF to Opposition to Motion filed by WAYNE ANASTASIAS, TECHIE HOSTING INC. re 40 MOTION to Dismiss (AFANADOR, VICTOR) (Entered: 10/06/2023)
10/21/2023	69	***STRICKEN***REPLY BRIEF to Opposition to Motion filed by LIFEUNIVERSE, INC. re 41 MOTION to Dismiss for Lack of Jurisdiction <i>and in the alternative for failure to state a claim, entire controversy, improper venue, improper derivative suit</i> , 40 MOTION to Dismiss, 39 MOTION to Dismiss for Lack of Jurisdiction <i>/ineffective service of process</i> (DIMEDIO, KEVIN). (Entered: 10/21/2023)
10/23/2023	70	LETTER ORDER that Plaintiff's improper reply brief [Dkt. No. 69] is hereby stricken. Signed by Magistrate Judge James B. Clark on 10/23/2023. (ld,) (Entered: 10/23/2023)
10/24/2023	71	Letter from Plaintiff. (DIMEDIO, KEVIN) (Entered: 10/24/2023)
10/26/2023	72	Letter from Nicholas A. Duston, Esq. re 71 Letter. (DUSTON, NICHOLAS) (Entered: 10/26/2023)

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11/07/2023	73	SUMMONS Returned Executed by LIFEUNIVERSE, INC.. ICONV SPRL served on 8/30/2022, answer due 9/20/2022. (CONSTANTS, ALFRED) (Entered: 11/07/2023)
11/07/2023	74	SUMMONS Returned Executed by LIFEUNIVERSE, INC.. IVAN RUSSO served on 8/30/2022, answer due 9/20/2022. (CONSTANTS, ALFRED) (Entered: 11/07/2023)
11/07/2023	75	SUMMONS Returned Executed by LIFEUNIVERSE, INC.. BRENT MAGGIO served on 8/26/2022, answer due 9/16/2022. (CONSTANTS, ALFRED) (Entered: 11/07/2023)
11/07/2023	76	SUMMONS Returned Executed by LIFEUNIVERSE, INC.. CHRISTOPHER VANDEVYVER served on 8/30/2022, answer due 9/20/2022. (CONSTANTS, ALFRED) (Entered: 11/07/2023)
11/07/2023	77	SUMMONS Returned Executed by LIFEUNIVERSE, INC.. RYAN BARTHOLOMEW served on 8/26/2022, answer due 9/16/2022. (CONSTANTS, ALFRED) (Entered: 11/07/2023)
11/07/2023	78	SUMMONS Returned Executed by LIFEUNIVERSE, INC.. KMMT LLC served on 8/26/2022, answer due 9/16/2022. (CONSTANTS, ALFRED) (Entered: 11/07/2023)
11/07/2023	79	SUMMONS Returned Executed by LIFEUNIVERSE, INC.. RENE MUIJRERS served on 8/26/2022, answer due 9/16/2022. (CONSTANTS, ALFRED) (Entered: 11/07/2023)
11/16/2023	80	TEXT ORDER : Before the Court are three motions to dismiss filed by Defendants ICONV SPRL and Rene Muijers (D.E. No. 39), Wayne Anastasias and Techie Holdings, Inc. (D.E. No. 40), and Ryan Bartholomew, KMMT LLC, Brent Maggio, and Viralhog LLC (D.E. No. 41). In opposition, Plaintiff seeks leave to amend its complaint and join in additional defendants. (D.E. No. 53). The Court will consider Plaintiff's request to amend before considering whether dismissal is warranted. Accordingly, the motions to dismiss (D.E. Nos. 39 , 40 , & 41) are TERMINATED for administrative purposes only. The Court will consider them in due course. So Ordered by Judge Esther Salas on 11/16/2023. (ek) (Entered: 11/16/2023)
12/27/2023	81	Letter. (Attachments: # 1 Exhibit, # 2 Exhibit)(DIMEDIO, KEVIN) (Entered: 12/27/2023)
09/25/2024	82	TEXT ORDER : In the interests of final resolution of the instant matter, the proposed amended complaint at Docket Entry Number 81 -1 is accepted. Plaintiff shall file the Amended Complaint on the docket by October 2, 2024, and serve the Amended Complaint in accordance with the applicable federal and local rules. Thereafter, in accordance with the applicable federal and local rules, Defendants shall respond to Plaintiff's Amended Complaint. So Ordered by Judge Esther Salas on 9/25/2024. (ek) (Entered: 09/25/2024)

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